

CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – February 11, 2016

Pledge: Trustee DiFrisco

Prayer: Vice President LoCurto

Ser. 14	Budget/Business Meeting	02/11/16
Ser. 13	Business Meeting	01/28/16
Ser. 12	Business Meeting	01/14/16

AGENDA
CALL TO ORDER

RECOGNITION: *“AP Scholars, AP Scholars with Honor, AP Scholars with Distinction and National AP Scholars”*
Presented by Mr. Thomas DePaola

PRESENTATION: *“Facilities and Operations”*
 “District-Wide Expenses”
 “Benefits” and “Debt Service”
Presentation by Mr. Anthony Cedrone

1. Approve: Minutes of the Board of Education Meeting for:
 - 1.1 January 14, 2016
 - 1.2 January 28, 2016

COMMENTS:

Board Members
Superintendent
Visitors

CONSENT AGENDA ITEMS

2. **Financial Reports**
 - 2.1 Treasurer’s Report for December 2015
 - 2.2 General Fund Warrants
Period of 01/01/16 to 01/31/16
Warrants # 21, 23 and 24 908,449.25
 - 2.3 Special Aid Fund Warrants # 12 and 13 23,876.49
 - 2.4 Cafeteria Fund Warrant # 8 10,772.22
 - 2.5 Capital Fund Warrant # 10 and 11 83,813.81
 - 2.6 Trust and Agency Fund Warrants # 15, 16, 17 and 18 44,140.51

**2.7 Budget Status Report – All Funds
Revenue Status Report – All Funds
Trial Balance – All Funds
(Under Separate Cover)**

3. Personnel

	NAME	SERVICE/TENURE AREA	STEP	EFF. DATE
3.1	RESOLVED: that the Board of Education accepts the following non-instructional resignation:			
	Christine Ferriola	Cafeteria Monitor Rushmore Avenue		2/2/16
3.2	RESOLVED: that the Board of Education approves the following non-instructional unpaid leave of absence:			
	Maria Costidis	Typist-Clerk full-time Middle School/High School		2/11/16
3.3	RESOLVED: that the Board of Education approves the following provisional non-instructional appointment:			
	Maria Costidis	Senior Typist-Clerk full-time, provisional	per Support Staff contract	2/12/16
	<i>BE IT FURTHER RESOLVED</i> that the above appointment is subject to and contingent upon approval by the Nassau County Civil Service Commission.			
3.4	RESOLVED: that the Board of Education approves the following 2015 – 2016 School Year Advanced Placement Review Program appointments:			
	Christina Cole	Teacher - AP Calculus per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined		
	Matthew Woythaler	Teacher - AP English 12 per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined		
	Kieran Morris	Teacher - AP English 11 per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined		
	Joan Caliendo	Teacher - AP American History per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined		

Rosa Perifimos	Teacher - AP Spanish per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Julie Fitzgerald	Teacher - AP French per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
John Caifa <u>or</u> Ronald Schwarz	Teacher - AP Physics per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Dr. Steven Leffler	Teacher - AP Chemistry per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Maddalena Buffalino	Teacher - AP World History per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Michael Renga	Teacher - AP Psychology per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Bradley Buonpane	Teacher - AP Environment per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Carol Nicosia	Teacher - AP Biology per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined
Linda Kahner	Teacher - AP European History per Teachers' contract 3 sessions at 1.5 hours - Total of 4.5 hours Dates to be determined

3.5 RESOLVED: that the Board of Education approves the following non-instructional retroactive compensation:

Jennifer Argenzio	Teacher Aide/Special Education/ ABA Aide Cherry Lane	per Teacher Aide contract	10/29/15 (retroactive)
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4. Disposal of Computer/AV/Electronic Equipment

- 4.1 **RESOLVED:** that the Board of Education approves the disposal of various Computers/AV/Electronic Equipment (tag #s 002517, 003223 and 002372) that are deemed obsolete or broken.

5. Facilities Cooperative Bids Resolution for 2016/2017

- 5.1 **WHEREAS,** for the purposes of participating in cooperative bids for: Blinds, Shades and Stage Curtain Cleaning, Burners and Boiler Service, Carpet and Tile Installation, Custodial Equipment Repair, Custodial Supplies and Green Products, Door Installation and Repair, Drag Mop Rental, Dumpster Rental, Electrical Supplies, Electrical Service, Electrical Maintenance North Shore/South Shore, Emergency Generator Service, Equipment Rental, Fence Installation and Repair, Fire Extinguisher Service, Floor Sanding Refinishing and Repair, Fuel Tank Alarm/Tank/Manhole Repair, Geese and Dog Service, General AC and Refrigeration Repairs and Service, General Boiler Welding, Grounds Equipment Repairs, Grounds Maintenance Equipment and Accessories, Irrigation Installation and Service/Well Installation, Kitchen Equipment, Lock Supplies, Locksmith Service, Lumber and Masonry Supplies, Minor Construction and Repairs, Organic Lawn Care/Field Maintenance and Supplies, PA, Intercom and Master Clock Service, Paint and Associated Supplies, Painting Service, Pest Control Service, Playground Equipment Repair, Plumbing Service/Backflow testing and Repair, Plumbing Supplies, Pneumatic Controls, Pump & Motor Repair, Roofing Repairs, Scoreboard Repair/Electrical Partition Doors/Gym Equipment, Signs and Associated Supplies, Site work, Asphalt, Concrete, Lot Sweeping, Split Air Conditioner Units, Steam Trap and parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting and Stage Rigging, Track/Tennis/Playground Resurfacing Repair, Trash Bags, Tree Cutting and Pruning, Universal Waste Recycling, Window Glazing Repairs, Parts and Replacement.

WHEREAS, the Boards of Education of the: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Hempstead USFD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream UFSD#30, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD desire to participate in a Cooperative for the purpose of competitive bidding during the 2016/2017 school year as authorized by General Municipal Law Section 119-o, and

WHEREAS, the Cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts,

NOW, THEREFORE, BE IT RESOLVED, that the Carle Place Union Free School District, be and is hereby authorized to participate as a member of the above-described cooperative for purposes of cooperative bidding of the bids noted above, conducted in conjunction with the Boards of Education of the districts noted above, and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding, and

BE IT FURTHER RESOLVED that any award of any contract pursuant to these cooperative bids will be made by each respective Board of Education as per the attached.

6. New Transportation Contract for 2015/16 School Year

6.1 RESOLVED: that the Board of Education authorizes the District to enter into a transportation contract with the attached contractor(s) for the 2015/16 school year based upon the lowest quote for the attached school/worksite, and authorizes the Board of Education President to execute same.

7. Stipulation Agreement

7.1 RESOLVED: that the Board of Education approves the Stipulation Agreement between the Carle Place Union Free School District, the Carle Place Teachers' Association, the Carle Place Administrators' Association and Christine Ceruti as per attached.

BE IT FURTHER RESOLVED: that the Board of Education authorizes the Board President to execute same.

8. Committee on Special Education

8.1 RESOLVED: that the Board of Education has arranged for appropriate programs and services commensurate with CPSE/CSE determination meetings held as follows:

MEETING DATE

01/07/2016

01/08/2016

01/14/2016

01/15/2016

01/19/2016

01/22/2016

01/26/2016

01/27/2016

01/28/2016

9. Committee on Pre-School Special Education

9.1 RESOLVED: that the Board of Education has arranged for appropriate programs and services commensurate with CPSE/CSE determination meetings held as follows:

MEETING DATE

12/17/2015

02/01/2016

Comments

Adjournment